



NOTICE OF MEETING AND AGENDA

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS THAT A MEETING OF THE **BOARD OF SELECTMEN** WILL BE HELD AT 7:00 P.M. ON TUESDAY, AUGUST 11, 2020, IN AN ON-LINE CONFERENCE MODE HOSTED ON ZOOM.COM.

In accordance with Governor Baker's March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20, this meeting will be held remotely and members of the public will not be able to physically attend the meeting. The meeting will be broadcast live on Comcast channel 12 and can also be viewed via live stream at WHCA.tv. It will subsequently be broadcast on YouTube.com.

Laurie O'Brien

for the Board of Selectmen
Laurie O'Brien, Administrative Assistant

Date posted: August 6, 2020; 2:30 p.m.
Amended: August 10, 2020; 3:35 p.m.

AMENDED AGENDA

Pledge of Allegiance

Moment of Silence

Approval of Bill and Payroll Warrants

Accept Correspondence in the Read File

Approval of Meeting Minutes – Open Session: 6/9/20; 6/23/20; 06/30/20; 07/14/20; 07/28/20

SCHEDULED HEARINGS/MEETINGS:

- Public meeting: European Auto Sales, Inc. for a Class II Auto Dealer's License at 305 Temple Street.
- Public hearing: Old Colony Brewing, Inc. for a Farmer Series Pouring Permit at 599 Washington Street.
- Public meeting: Old Colony Brewing, Inc. for a Common Victualler's License at 599 Washington St.

TOWN ADMINISTRATOR'S REPORT:

- Update: COVID-19.
- Discuss retirement of current Town Administrator.
- Review job description for Town Administrator.
- Discuss selection process for future Town Administrator.

BUDGET REVIEW:

NEW BUSINESS:

- Take action to rescind the appointment of Patricia Redfern from the position of Matron.
- Take action to renew the Fortune Teller's License for Starr's Tarot Cards at 418 Bedford Street.
- Act on the request of the Town Clerk to sign the State Primary Election warrant.
- Approve MOA to permit incoming Asst. Town Clerk to receive stipend.
- Temporary employment authorization: Town Clerk's Office.
- COVID-19 Travel Policy.
- Regal Property site assessment.
- Schedule next meeting date.

OLD BUSINESS:

- Discuss CPA ballot question.
- Housing Production Plan.
- Act on request to permit limited Senior Volunteer activity.
- **Extend energy purchase agreement.**
- **Discuss Regional assessment process.**

EXECUTIVE SESSION in accordance with the M.G.L., Chapter 30A, Section 21a, (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- Strategy

SATURDAYS, SUNDAYS AND HOLIDAYS DO NOT COUNT TOWARDS 48 HOUR NOTICE

#306
(revised #304)

RECEIVED
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TOWN CLERK'S OFFICE WHITMAN